

SCOTTSDALE

CITY COUNCIL MEETING

MEETING NOTICE AND AGENDA



COUNCIL

Mary Manross, Mayor

Betty Drake

Wayne Ecton

W.J. "Jim" Lane

Robert W. Littlefield

Ron McCullagh

Tony Nelssen

Tuesday, January 8, 2008

5:00 P.M.

CITY COUNCIL MEETING

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Roll Call

Pledge of Allegiance

Invocation

Presentations/Information Updates

Approval of Minutes

REGULAR MEETINGS

[December 4, 2007](#)

[December 11, 2007](#)

SPECIAL MEETINGS

[December 11, 2007](#)

WORK STUDY SESSIONS

EXECUTIVE SESSIONS

Public Comment

Citizens may complete one Request to Speak "Public Comment" card per night and submit it to the City Clerk before or during this evening's meeting. Please check the box that refers to "Public Comment." This "Public Comment" time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items. **Speakers are limited to three minutes to address the Council during "Public Comment" time.**

CONSENT AGENDA

ITEMS 1-17

How the Consent Agenda Works: The Council may take one vote to act on all items on the Consent Agenda, or may remove items for further discussion. Every interested citizen will have one opportunity to speak on any or all Consent Agenda items. If you wish to speak on these items, please complete a Request to Speak card for each topic you wish to address. **You will be given at least three minutes to speak on all the Consent Agenda items you wish to address. Additional time for multiple agenda items will be at the Mayor's discretion.**



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

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After all speakers have finished, the City Council will decide which items to remove for additional discussion and/or presentation from staff. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Council will be acted on as appropriate.

1. **[Basilico Italian Restaurant \(Restaurant\) Liquor License](#)**

Request: Consider forwarding a recommendation on Application No. 107-LL-2007 to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing business at a new location.

Location: 10155 E. Via Linda, Suite H-134

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Chief Planning and Administration Officer, 480-312-2664, cpadian@scottsdaleaz.gov

2. **[The Herb Box Catering/Eatery/Market \(Restaurant\) Liquor License](#)**

Request: Consider forwarding a recommendation on Application No. 108-LL-2007 to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for a new business at an existing location.

Location: 20707 N. Pima Road, Suites 140 and 145

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Chief Planning and Administration Officer, 480-312-2664, cpadian@scottsdaleaz.gov

3. **[Geisha a Go Go Bistro and Lounge \(Restaurant\) Liquor License](#)**

Request: Consider forwarding a recommendation on Application No. 109-LL-2007 to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for a new business at an existing location.

Location: 7150 E. 6th Avenue

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Chief Planning and Administration Officer, 480-312-2664, cpadian@scottsdaleaz.gov

4. **[Scottsdale Baseball Acquisition of Control Change \(Beer and Wine Bar\) Liquor License](#)**

Request: Consider forwarding a recommendation on Application No. 110-LL-2007 to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing series 7 (beer and wine bar) liquor license.

Location: 7408 E. Osborn Road

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Chief Planning and Administration Officer, 480-312-2664, cpadian@scottsdaleaz.gov

5. **[Fresh and Easy Neighborhood Market \(Beer and Wine Store\) Liquor License](#)**

Request: Consider forwarding a recommendation on Application No. 111-LL-2007 to the Arizona Department of Liquor Licenses and Control for a series 10 (beer and wine store) liquor license for a new business at an existing location.

Location: 7129 E. Shea Boulevard, Suite 2

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Chief Planning and Administration Officer, 480-312-2664, cpadian@scottsdaleaz.gov

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6. [Leccabaffi Ristorante Permanent Extension of Premises](#)

Request: Consider forwarding a recommendation on Application No. 49-EX-2007 to the Arizona Department of Liquor Licenses and Control for a permanent extension of premises for Leccabaffi Ristorante.

Location: 9719 N. Hayden Road

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Chief Planning and Administration Officer, 480-312-2664, cpadian@scottsdaleaz.gov

7. [Leccabaffi Ristorante Conditional Use Permits \(19-UP-2007 and 20-UP-2007\)](#)

Requests:

1. Approve a Conditional Use Permit to allow for live entertainment in a Planned Neighborhood Center, Planned Community Development district (PNC, PCD) for Case No. 19-UP-2007.
2. Adopt **Resolution No. 7447** affirming the Conditional Use Permit and finding that the conditional use permit criteria have been met in Case No 19-UP-2007.
3. Approve a Conditional Use Permit for a restaurant with alcoholic beverage sales located within a Planned Neighborhood Center, Planned Community Development district (PNC, PCD) for Case No. 20-UP-2007.
4. Adopt **Resolution No. 7448** affirming the Conditional Use Permit and finding that the conditional use permit criteria have been met in Case No. 20-UP-2007.

Location: 9719 N. Hayden Road

Related Policies, References:

- Easement, Parking and Use Agreement, Recordation No. 84-107746
- Case Nos. 33-ZN-73, 82-ZN-82, 130-DR-82, , 80-ZN-83, and 49-EX-2007

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Lusía Galav, Current Planning Director, 480-312-2506, lgalav@scottsdaleaz.gov

8. [Bahia Mini Storage Rezoning \(4-ZN-2007\)](#)

Requests:

1. Rezone from Central Business District, Planned Community District (C-2 PCD) and Industrial Park District Planned Community District with a specific site plan (I-1 PCD) to Industrial Park District, Planned Community District (I-1 PCD), on 4.3± acres located at 16576 N. 92nd Street.
2. Adopt **Ordinance No. 3766** affirming the rezoning.

Location: 16576 N. 92nd Street

Related Policies, References:

- Case Nos. 8-ZN-2000, 33-ZN-2000, 1-GP-2007
- General Plan, Regional Use/Employment/Cultural Institutional or Public use, WestWorld – regional activities, mixed use employment

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Lusía Galav, Current Planning Director, 480-312-2506, lgalav@scottsdaleaz.gov

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9. **Boulders Villas Final Plat (6-PP-2004#2)**

Request: Approve a Final Plat for a 38-unit residential/work subdivision, including a clubhouse and amended development standards, on a 16.5± acre parcel.

Location: Northeast corner of North Scottsdale and East Westland roads, south of the El Pedregal Commercial Arts Center.

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Lusia Galav, Current Planning Director, 480-312-2506, lgalav@scottsdaleaz.gov

10. **Sereno Canyon Final Plat (22-PP-2005)**

Request: Approve a Final Plat for Phases 2 and 3 of Sereno Canyon subdivision located on 330± gross acres.

Location: East of North 122nd Street between the Happy Valley and Pinnacle Peak roads section lines.

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Lusia Galav, Current Planning Director, 480-312-2506, lgalav@scottsdaleaz.gov

11. **Scottsdale Delux In-Lieu Parking Request (4-IP-2007)**

Requests:

1. Approve the purchase of three in-lieu parking credits.
2. Adopt **Resolution No. 7449** affirming the purchase.

Location: 4443 N. Scottsdale Road

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Lusia Galav, Current Planning Director, 480-312-2506, lgalav@scottsdaleaz.gov

12. **Professional Services Contract for Planning Public Participation Consultant**

Request: Adopt **Resolution No. 7450** authorizing the Mayor to execute Professional Services Contract No. 2008-001-COS with RBF Consulting's Urban Design Studio in the amount of \$98,755. The contract includes a public participation consultant for advanced training and assistance to Planning, Citizen and Neighborhood Resources, and other staff in conducting public participation activities for the 2011 General Plan Update. Funds for the contract are available in Account No. 100-14200-52130, General Plan Update.

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Raun Keagy, Citizen and Neighborhood Resources Assistant General Manager, 312-2372, rkeagy@scottsdaleaz.gov

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13. [Intergovernmental Agreement with Valley Cities to Provide Special Events Staffing](#)

Request: Adopt **Resolution No. 7454** authorizing Intergovernmental Agreement No. 2008-004-COS with the cities of Glendale and Avondale, and potentially others in the future, to ensure adequate emergency resource coverage during special events and other functions, on an as-available and as-needed basis.

Related Policies, References:

- A.R.S. § 11-951 et seq
- On September 7, 2004, City Council approved IGA No. 2004-139-COS formally initiating the City's participation in the Central Arizona Life Safety Response System Council, including Automatic Aid.

Staff Contact(s): William L. McDonald, Fire Chief, 480-312-1880, wmcDonald@scottsdaleaz.gov

14. [Intergovernmental Agreement with Fort McDowell Yavapai Nation for Acceptance of Proposition 202 Tourism Promotion Funds](#)

Requests:

1. Adopt **Resolution No. 7453** authorizing:
 - a. Intergovernmental Agreement No. 2008-002-COS authorizing the City to accept and appropriate \$90,000 from the Fort McDowell Yavapai Nation to promote tourism in Scottsdale and the surrounding areas. The IGA is in accordance with Proposition 202, A.R.S. § 5-601, and the FY 2007/08 Scope of Work from the Scottsdale Convention and Visitors Bureau (SCVB) to the Fort McDowell Yavapai Nation.
 - b. Destination Marketing Services Agreement Amendment No. 2007-090-COS-A1 with the SCVB.
2. Authorize a budget transfer of \$10,000 from the adopted FY 2007/08 Future Grants Budget to the center assigned to record the grant activity. The grant was originally budgeted at \$80,000; as such, the transfer is needed to allow the full \$90,000 grant amount to be expended.

Related Policies, References:

- Proposition 202, the 17-Tribe Indian Self-Reliance Initiative.
- A.R.S. § 5-601
- SCVB FY 2007/08 "Scope of Work" to the Ft. McDowell Yavapai Nation outlining how the SCVB will invest the \$90,000.

Staff Contact(s): David Roderique, General Manager Economic Vitality, 480-312-7601, droderique@scottsdaleaz.gov

15. [Construction Bid Award for the Via Linda Intelligent Transportation System Project](#)

Request: Adopt **Resolution No. 7441** authorizing Construction Bid Award No. 08PB015 to CS Construction Inc., the lowest responsive bidder, at the unit price bid of \$359,700, for the Via Linda intelligent transportation system (ITS) project.

Related Policies, References:

- On March 17, 2003, Council approved Engineering Services Contract No. 2003-031-COS with Olsson & Associates, Inc., for the design of the Via Linda ITS project.
- On October 2, 2007, Council adopted Resolution No. 7347 authorizing acquisition of easements for the Via Linda ITS project.

Staff Contact(s): Dan Worth, Municipal Services General Manager, 480-312-2776, dworth@scottsdaleaz.gov

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16. **Construction Bid Award for Construction of Center Drive from 74th Street to Hayden Road**

Requests:

1. Adopt **Resolution No. 7443** authorizing Construction Bid Award No. 07PB056 with Blucor Contracting, Inc., the lowest responsive bidder, at the unit price bid of \$5,248,855.86 for construction of Center Drive from 74th Street to Hayden Road.
2. Authorize payment to Arizona Public Service in an approximate amount of \$200,000 for the provision of street lights and underground 12KV power lines.

Related Policies, References:

- Council awarded Engineering Services Contract No. 2004-015-COS to Wood, Patel & Associates, Inc., for the design of improvements to Center Drive from 74th Street to Hayden Road on February 17, 2004.
- Council approved Development Agreement No. 2002-141-COS with the Arizona State Land Department on November 19, 2002.

Staff Contact(s): Dan Worth, Municipal Services General Manager, 480-312-2776,
dworth@scottsdaleaz.gov

17. **License Agreement for Installation of Pedestrian Bridges within the Salt River Project Right-of-Way for the McDonald Drive Improvement Project**

Request: Adopt **Resolution No. 7427** authorizing Contract No. 2007-177-COS allowing the City to install pedestrian bridge facilities over the Arizona Canal at McDonald Drive within Salt River Project (SRP) right-of-way.

Related Policies, References:

- On September 8, 2003, Council approved Engineering Services Contract No. 2003-134-COS with Carter Burgess, Inc., for the design of improvements to McDonald Drive from Scottsdale Road to 78th Street.
- On June 19, 2007, Council authorized the acquisition of various rights-of-way for the McDonald Drive project.
- On July 9, 2007, Council approved Construction Bid Award No. 07PB070 with Hunter Contracting, Inc., for McDonald Drive Street Improvements from Scottsdale Road to 78th Street.

Staff Contact(s): Dan Worth, Municipal Services General Manager, 480-312-2776,
dworth@scottsdaleaz.gov

Regular Agenda begins on the following page

REGULAR AGENDA

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How the Regular Agenda Works: The Council takes a separate action on each item on the Regular Agenda. If you wish to address the Council regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to the City Clerk. Speakers will be given at least three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any regular agenda or public hearing item.**

18. [Transportation Master Plan](#)

Request: Review Transportation Commission recommendations from the December 20, 2007 Transportation Commission meeting and consider action to adopt the Transportation Master Plan.

Related Policies, References: [CLICK HERE TO VIEW TRANSPORTATION MASTER PLAN](#)

- Contract No. 2005-168-COS, approved November 1, 2005.
- General Plan Community Mobility Element.
- 2000-2003 Scottsdale/Tempe North/South Transit Study Final Report.
- May 29, 2007 Council action eliminating Chaparral Road widening option.

Staff Contact(s): Mary O'Connor, Transportation General Manager, 480-312-2334, moconnor@scottsdaleaz.gov; Dave Meinhart, Transportation Planning and Transit Director, 480-312-7010, dmeinhart@scottsdaleaz.gov

Mayor and Council Items begin on the following page

[CLICK HERE TO SUBMIT A COMMENT ON AN ITEM](#)